



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

Resolution #HSRA 12-14

Legal Services Contract Adjustments

RESOLVED: That the Board authorizes the acting Chief Executive Officer to undertake all that is necessary to negotiate and execute contract amendments with Nossaman LLP in an amount not to exceed \$4.7 million (bringing the total contract amount to \$5.9 million) through Fiscal Year 2012-2013 in order to provide continual Legal Services.

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Vote:

Date: